



Republic of the Philippines
PRESIDENTIAL COMMISSION ON GOOD GOVERNMENT

PCGG YEAR END ACCOMPLISHMENT REPORT FY 2019

MANDATE

The Presidential Commission on Good Government (PCGG) was created by President Corazon C. Aquino on 28 February 1986 through the issuance of Executive Order No. 1, s. 1986.

This law, predating even the 1987 Philippine Constitution and recognized as the first official act under the Aquino administration, is the symbolic first step in the transition from tyranny to democracy, and the institutionalization of the Filipino people's aspiration for genuine democracy and desire for good government.

The fact that the PCGG was created by President Corazon Aquino, in the exercise of her **executive and legislative powers**, puts it in a unique position. A rare confluence of factors in Philippine politics – enabling environment conducive to change, political will, and popular support – made its creation possible. The PCGG, a quasi-judicial agency, has three mandates

- (1) The recovery of ill-gotten wealth accumulated by former President Ferdinand E. Marcos, his immediate family, relatives, subordinates and close associates, whether located in the Philippines or abroad, including the takeover or sequestration of all business enterprises and entities owned or controlled by them, during his administration, directly or through nominees, by taking undue advantage of their public office and/or using their powers, authority, influence, connection or relationship.
- (2) The investigation of such cases of graft and corruption as the President may assign to the Commission from time to time.
- (3) The adoption of safeguards to ensure that the above practices shall not be repeated in any manner under the new government, and the institution of adequate measures to prevent the occurrence of corruption.

POWER AND AUTHORITY

These extraordinary circumstances places at the President's disposal, a quasi-judicial agency,

entrusted with impressive powers to:

- (a) Conduct investigations;
- (b) Provisionally take over business enterprises, until otherwise disposed of or privatized;
- (c) Enjoin or restrain acts that threaten or impair its efforts;
- (d) Administer oaths and issue both *subpoenas ad testificandum* (testimony of witnesses) and *duces tecum* (production of records and documents);
- (e) Cite persons in direct or indirect contempt, and impose corresponding penalties therefore;
- (f) Seek and secure assistance from any government agency, office, or instrumentality;
- (g) Promulgate such rules and regulations as may be necessary to fulfill its tasks.

In addition to these awesome powers, Executive Order No. 2, series of 1986, further grants the Commission personality and prerogatives of a diplomatic nature, by specifically authorizing it ***“to request and appeal to foreign governments wherein any such assets or properties may be found to freeze them and otherwise prevent their transfer, conveyance, encumbrance, concealment or liquidation xxx.”***

These circumstances taken together, the Commission can serve as a vehicle by which cases of graft and corruption can be investigated, filed, and prosecuted, upon the instructions of the President.

MISSION and VISION

The Presidential Commission on Good Government (PCGG) dedicates itself to restore the institution's integrity and

credibility, aligning its organization and efforts by recalling the noble intentions for which it was created.

To secure its place in history, by creating a legacy built on transparency, integrity, and accountability - and, in so doing, become the People's Commission, and a model agency and exemplar for good governance.

To become the Commission on informed policy analysis and studies on techniques and methods to combat and prevent corruption.

FUNCTIONS

The PCGG's task involves four (4) major functions which constitute its areas of accountabilities, namely:

- Prosecution and litigation of cases involving the recovery of ill-gotten wealth in the Philippines and abroad.
- Preservation, administration and management of assets to prevent their dissipation.
- Disposition of surrendered assets, the proceeds of which are to be remitted with the Bureau of the Treasury, in trust for the Comprehensive Agrarian Reform Program (CARP).
- Continuing identification, investigation and conduct of research of ill-gotten wealth, and continuing efforts to solicit legitimate and credible evidence and information from well-meaning persons to help PCGG in its effort to recover ill-gotten wealth both domestic and abroad.

CORE VALUES

Our actions, decisions, and our work are enlightened by values and deeply-held convictions. Ours is a Commission that is *consultative, participative, and inclusive*.

- **COLLEGIAL.** We believe that collaboration, cooperation, and coordination are key to the successful operations of our organization.
- **MORAL.** We do not only do what is right, we strive to do what is good—for the country and the Filipino people.
- **RESPONSIBLE.** We welcome responsibility as an indicator of trust: the greater the responsibility, the greater the trust.
- **TRANSPARENT.** We follow established procedures that are clearly spelled out and known to everyone.
- **HONEST.** We serve the people with candor and for no consideration other than to meet the ends of truth.
- **COMPETENT.** We work hard to respond and to be responsive to the needs of the country and our people.
- **PROFESSIONAL.** We conduct ourselves in a manner that honors our office and positions as a public trust.
- **SYSTEMATIC.** We aim to be globally competitive and strive to be efficient, in order to be effective.
- **EFFICIENT.** We make every effort to save on costs, without sacrificing the high quality of our work.
- **PUNCTUAL.** We report for work on time, and respond to our stakeholders in a prompt and timely manner.
- **SELF-TRANSCENDENT.** We recognize that there is always room for learning and continuous self-improvement.

AGENCY GOALS AND OBJECTIVES

The PCGG, as the government agency tasked to recover and reconvey to the Filipino people all ill-gotten wealth accumulated by former President Ferdinand E. Marcos, his immediate family, relatives, subordinates and close associates, has the following goals and objectives:

1. To continue the search for the Marcos ill-gotten wealth. To implement this, the PCGG shall continue to link with all the foreign governments and their agencies involved in the International Mutual Assistance on Criminal Matters (IMAC), Mutual Legal Assistance Treaty (MLAT) and other applicable treaties. It shall likewise continue to initiate the necessary legal actions to recover unlawfully acquired properties abroad of the Marcoses and their close associates. PCGG shall also closely coordinate with its counterparts from the Office of the Solicitor General (OSG), Department of Justice (DOJ) and other government institutions;
2. To strengthen the information technology capability and resources of PCGG to access and retrieve relevant PCGG records and evidence related to all pending banner cases by using computer based programs and equipment;
3. To conduct periodic performance audit of special counsels and to hire competent and determined lawyers to assist in the speedy litigation of ill-gotten wealth cases pending before the Sandiganbayan and other courts;
4. To preserve, administer and manage assets under sequestration and/or subject of litigation; and surrendered and recovered through ocular inspection, physical inventory and monitoring preparatory to disposition;
5. To privatize surrendered assets under its control to augment the national budgetary requirement of CARP;
6. To pursue the filing of additional behest loans cases in accordance with Executive Order No. 432 which transfers the powers, functions and duties of the defunct Presidential Ad Hoc Fact Finding Committee on Behest Loans to the PCGG; and
7. To ensure that the Commission remitted back to the National Treasury more that what we spent.

ORGANIZATION

The Commission is a quasi-judicial body composed of a Chairman and four (4) Commissioners. It has four (4)

Departments, each headed by a Director and under the direct supervision of a Commissioner who reports directly to the Chairman. Presently, only two Commissioners have so far been appointed to the PCGG.

2019 ORGANIZATIONAL SET-UP

ACTING CHAIRMAN : **REYNOLD S. MUNSAYAC ***
Commissioner-in-Charge
Research & Development Department

COMMISSIONERS :

REY E. BULAY **
Commissioner-in-Charge
Asset Management Department and
Legal Department

JOHN A. AGBAYANI **
Commissioner-in-Charge
Finance and Administration Department and
Legal Department

DIRECTORS :

DANILO RICHARD V. DANIEL
Director IV
Research & Development Department

LORNA U. REYES (OIC)
Finance & Administration Department

Vacant
Asset Management Department

Vacant
Legal Department

* Malacañang appointed Atty. REYNOLD S. MUNSAYAC as PCGG Acting Chairman on November 9, 2016.

** Atty. REY E. BULAY was appointed as PCGG Commissioner on December 01, 2016, and Atty. John A. Agbayani was appointed as PCGG Commissioner on February 27, 2017.

Functions of the Different Departments

EXECUTIVE OFFICES (EO)

The Executive Offices are composed of the Office of the Chairman and Offices of the Commissioners, with the Commission en banc as the central policy making body. Under the Office of the Chairman is the Press Information Office, Message Center and Office of the Commission Secretary. Each Commissioner is assigned with a Department to supervise to ensure that the affairs of the Commission are prudently managed through reliable, adequate and effective organizational controls.

LEGAL DEPARTMENT (LD)

The Legal Department (LD) provides legal services to the Commission more particularly the prosecution of all cases filed by and against the Commission in the performance of its mandate under Executive Order Nos. 1, 2, 14, as amended, Series of 1986, and 432 Series of 2005.

RESEARCH AND DEVELOPMENT DEPARTMENT (RDD)

The Research and Development Department (RDD) identifies the ill-gotten assets of the Marcoses and their business associates that are located in the Philippines and abroad. It assists the Legal Department in the preparation, case build up, prosecution, litigation of civil and criminal cases for the recovery of the assets. It is the central repository of all financial and evidentiary records of the Commission which are maintained in a database. It conducts financial analysis and evaluation of documentary evidences and spear heads semi-annual assessment of all approved plans, activities and projects of the Commission, including annual operational planning.

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ASSET MANAGEMENT DEPARTMENT (AMD)

The Asset Management Department (AMD) is primarily tasked with the monitoring of sequestered assets and preservation of assets that have been placed under the custody and control of PCGG, or with PCGG nominee-directors/comptrollers, in order to prevent the dissipation, concealment and disposition of these assets until final determination of their lawful ownership by the courts. AMD also assists in the disposition of surrendered and/or recovered assets to ensure that these are done in accordance with the rules and procedures prescribed by the Privatization Council and Commission on Audit.

FINANCE AND ADMINISTRATION DEPARTMENT (FAD)

The Finance and Administration (FAD) provides the Commission administrative and financial management support services such as human resource, administrative services, accounting, collection, and budgeting.

CRITICAL LINKAGES

- A. **The Department of Justice** – The mother agency of the Commission, after the PCGG was placed under the administrative supervision of the DOJ pursuant to Executive Order No. 643, series of 2007.
- B. **The Sandiganbayan** – The court which has exclusive and original jurisdiction to decide on civil suits for restitution, reparation of damages, or indemnification from consequential damages, forfeiture proceeding provided for under R.A. 1379, and violations of R.A. 3019 known as the Anti-Graft and Corrupt Practices Act.
- C. **The Office of the Ombudsman** – Conducts preliminary investigation to determine the existence of probable cause for violations of R.A. 3019 (Anti-Graft and Corrupt Practices Act), R.A. 1379 (Law on Forfeiture) and other laws involving public officials.
- D. **The Office of the Solicitor General** –The statutory legal counsel of the PCGG which assist the Commission in the filing and prosecution of cases in accordance with its mandate.
- E. **Privatization Council** – The agency mandated to approve disposition of assets for privatization.

The PCGG is also empowered “to seek and secure the assistance of any office, agency or instrumentality of the government” and is “authorized to request and appeal to foreign governments wherein any such assets or properties may be found to freeze them and otherwise prevent their transfer, conveyance, encumbrance, concealment or liquidation by former President Ferdinand E. Marcos and Mrs. Imelda Romualdez-Marcos, their close relatives, subordinates, business associates, dummies, agents, or nominees, pending the outcome of appropriate proceedings in the Philippines to determine whether such assets or properties were acquired by such persons through improper or illegal use of funds belonging to the Government of the Philippines or any of its branches, instrumentalities, enterprise, banks, or financial institutions or by taking undue advantage of their office, authority, influence, connections or relationship.”

MANPOWER RESOURCES

The manpower resources of the Commission as of **December 31, 2019** are as follows:

1.) Regular Plantilla Positions

Permanent	-	56	
Co-Terminus	-	21	
Temporary	-	1	
Casual	-	14	
Contractual	-	<u>40</u>	
Sub-Total		132	

2.) Others

Technical Assistant	-	6	
Special Legal Counsel/ Lawyers	-	6	
Personnel Under Job Order (Office Based)	-	21	
(Region 8)	-	<u>20</u>	
Sub-Total		54	

Grand Total		186	====
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ACTUAL ACCOMPLISHMENTS

FY 2019

Cash Recoveries and Other Income

From January to December 2019, pursuant to the exercise of its mandated and residual functions, the PCGG was able to remit a hefty amount of Four Hundred Ninety-One Million Seven Hundred Eight Thousand Nine Hundred Eighty-Five pesos (P 491, 708, 985.00) to the National Treasury realized from various sources, to wit:

1. Cash Recoveries

A) PIMECO	P	100,000,000.00
B) Mid Pasig land Development Corp.		64,576, 453.32
C) Contingency Fund from PNB		60,775,200.00
D) Baseco		50,000,000.00
E) SMC Cash Dividend		38,690,874.60
F) Tacloban Properties (rentals)		5,620,037.09
G) Principal and Interest of Investment		3,206,720.84
H) Galleria de Magallanes		3,415,926.06
I) Equivalent in property forfeited		<u>165,043.00</u>
Total Cash Recoveries	P	<u>326,450,254.91</u>

2. Other Income

J) Interest Earned- Escrow Fund w BTr	P	97,112,896.38
K) Sandiganbayan Interest Income		37,909,795.76
L) Coco Levy Fund interest income		<u>30,236,038.04</u>
Total Other income	P	<u>165,258,730.18</u>
Total Cash Recoveries and Other Income	P	<u><u>491,708,985.00</u></u>

As of December 31, 2019, of the total remittances to the government coffer, the amount of One Hundred Forty-Six Million Four Thousand Eight Hundred Fifty-Seven pesos (P 146,004,857.00) was funneled to Comprehensive Agrarian Reform Program (CARP).

Since its inception in 1986 up to 31 December 2019, the commission has recovered the total amount of One Hundred Seventy - Three Billion Nine Hundred Ten Million Three Hundred Thousand and Nine Hundred Thirty- Eight Pesos and 37/100 (**PhP-173,910,300,938.37**). (Annex "B")

Remittances to the Comprehensive Agrarian Reform Program (CARP)

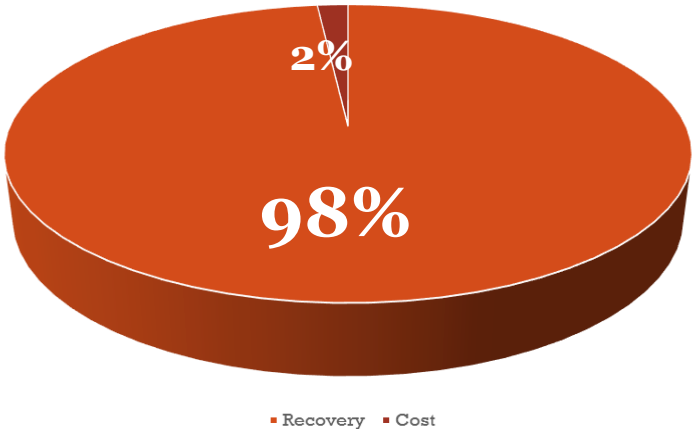
Many Filipinos are either unaware or do not fully appreciate the social impact of the PCGG's work. Unbeknownst to them, the Commission has provided substantial funding for the CARP, one of the social justice measures of our Constitution.

Under Section 63(b) of Republic Act 6657 or the Comprehensive Agrarian Reform Law, among the sources of funds for CARP are receipts from assets recovered and from sales of ill-gotten wealth recovered through the PCGG, the PCGG remitted the net proceeds of the disposed surrendered assets to the Bureau of Treasury for the account of CARP from 1987 to present the total amount of **Seventy-Eight Billion Eight Hundred Nine Million One Hundred Fifty-Six Thousand and Seven Hundred Thirty-Eight Pesos and 73/100 (₱78,809,156,738.73)** (Annex "C").

These remittances were used to implement various CARP related projects, such as: *construction of farm to market roads, bridges, irrigation facilities, acquisition of post harvest facilities, rural electrification, potable water supply, school buildings, extension and training services, credit assistance, scholarships grants, creation of Agrarian Reform Communities nationwide, and farmer organizations*, and other related agricultural projects.

PCGG has recovered and transferred to DAR **1,650 hectares of agricultural land which were distributed to farmer beneficiaries** of Cavite and Laguna. Another vast area in Biliran Province consisting of **1,407 hectares had been transferred** to the provincial government and distributed to legitimate farmer beneficiaries of the province.

Cost to Recovery Ratio (1986 - December 2019)



Total budget/obligations: **₱ 3.533 Billion pesos**
Total Recoveries: **₱ 173.910 Billion pesos**
(for the period of 1986 - December 31, 2019)



PCGG DID IT AGAIN!

The Presidential Commission on Good Government (PCGG) successfully passed the ISO 9001:2015 Quality Management System (QMS) Surveillance Audit conducted by SOCOTEC Certification Philippines, Inc. (formerly known as AJA Registrars, Inc.) on October 07, 2019.

The one-day Surveillance Audit covered the processes of recovery and administration of ill-gotten wealth. The same day certification gives so much pride and joy to the PCGG community and drives every member of the organization to continually improve its services to the Filipino people.

This victory is a result of the strong support and commitment of the PCGG's top management headed by its Acting Chairperson Reynold S. Munsayac, Commissioner John A. Agbayani, and Commissioner Rey E. Bulay and joined efforts of the officers and staff of the Commission.

LEGAL DEPARTMENT

Accomplishment Report

On Pending Civil and Criminal Cases Filed With Various Courts

The PCGG, pursuant to Executive Orders Nos. 1, 2, 14 and 14-A, with the assistance of the Office of the Solicitor General (OSG), started filing cases on 29 December 1986 against the former President Ferdinand E. Marcos, his immediate family, relatives, cronies, subordinates and close associates before the Sandiganbayan.

The first batch of cases filed by the PCGG are mostly civil cases for forfeiture, reconveyance, reversion, accounting and damages. Thereafter, criminal cases were also instituted against the aforesaid personalities for violation of the provisions of Republic Act No. 3019 and the Revised Penal Code.

Over the years, numerous cases have been separately filed by and against the PCGG in connection with or otherwise incidental or related to the aforesaid cases, the sequestration and freezing of assets, or the implementation of or performance of its duties and responsibilities under the said laws. Moreover, the bulk of criminal cases (Behest Loans Cases) for violation of the anti-graft law is also being prosecuted by the PCGG pursuant to Executive Order No. 432, series of 2005.

The PCGG remains steadfast in the performance of its mandate and is confident that it will obtain more favorable decisions for the government. The PCGG, with patience and perseverance, a renewed vigor in pursuing the cases, and the full support of the Office of the Solicitor General, is prosecuting cases (a) arising out of or incidental to the original civil and criminal cases, (b) relative to the sequestration/freezing of assets, and surrendered assets, and in the performance of its other tasks.

REPORT ON THE 2019 MAJOR CASES HANDLED IN TERMS OF CASE BUILD UP, PROSECUTION AND CONVICTIONS:

1. RP vs. Ferdinand E. Marcos, et al. Civil Case No. 0002

On 16 July 1987, the Republic filed a complaint for Reconveyance, Reversion, Restitution, Accounting and Damages seeking to recover the alleged ill-gotten wealth estimated to amount to P200 Billion, acquired by Ferdinand Marcos, Imelda Marcos, their immediate family members and close associates and during the incumbency of Ferdinand Marcos President of the Republic of the Philippines. The lawful income of Ferdinand Marcos as former Senator and President of the country (from 1960-1984) as declared in his tax returns amounted to P8,148,289.42. Imelda on the other hand acquired a net income of P2 Million. Contained in Annex "A" entitled List of Assets and Other Properties of Ferdinand E. Marcos, Imelda R. Marcos and Immediate Family, is a list of properties being recovered for being allegedly ill-gotten wealth.

The Republic filed its Formal Offer of Evidence dated 6 July 2001.

The Sandiganbayan in a Decision promulgated on 16 December 2019 dismissed the Complaint for failure of plaintiff to prove its allegations by a preponderance of evidence. However, noteworthy to mention is the Separate Concurring Opinion of Justice Corpuz-Mañalac that the case must have been dismissed on being moot and academic given numerous assets and properties subject of the Complaint have been recovered, to wit, the PTIC shares, the Cabuyao Property, the Paoay Property, the Sto. Niño Shrine and People's Center, among others, by virtue of final judgments and compromise agreements.

The Republic filed its Motion for Reconsideration on 02 January 2019.

2. RP vs. Fe Roa Gimenez et. al. Civil Case No. 0007

On July 21, 1987, the Republic filed a complaint for Reconveyance, Reversion, Accounting, Restitution and Damages against Spouses Fe Roa Gimenez and Ignacio B. Gimenez, along with former president Ferdinand E. Marcos, former first lady Imelda R. Marcos, Vilma Bautista, Gregorio Bautista and Oscar Cariño. The complaint sought to recover the amount of public funds and the value of the properties including those which may have been wasted, and/or lost, plus interest, which the defendants acting in concert with their co-defendants and as close business associates of the Marcoses, unlawfully acquired, accumulated and misappropriated through theft, extortion, blackmail, bribery, embezzlement and other acts of corruption. With respect to Fe, she allegedly: (a) actively participated in the unlawful transfer of millions of dollars of government funds into several accounts in her name in foreign countries; (b) disbursed such funds from her various personal accounts for her and her co-defendants' own use, benefit, and enrichment; and (c) acted as conduit of the Marcoses in purchasing expensive works of art as well as properties located in New York, USA. Ignacio, on the other hand, purportedly acted as a dummy, nominee or agent of the Marcoses in certain corporations such as Allied Banking Corporation.

The Republic filed its Formal Offer of Evidence on 15 June 2006, which, after a series of interlocutory issues which reached the Supreme Court, was ordered reinstated by the Sandiganbayan on 16 January 2017.

Spouses Fe and Ignacio Gimenez filed their respective Demurrers to Evidence dated 17 April 2018 and 16 April 2018, pointing out the defects in the pieces of evidence submitted by the Republic.

The Sandiganbayan in a Resolution promulgated on 14 October 2019 granted the Demurrers to Evidence filed by Spouses Gimenez, and ordered that Civil Case No. 0007 dismissed for insufficiency of evidence.

The Republic filed its Motion for Reconsideration on 31 October 2019.

**3. RP vs. Bienvenido Tantoco et. al.
Civil Case No. 0008**

On 21 July 1987, the Republic filed a complaint for Reconveyance, Reversion, Accounting, Restitution and Damages against Bienvenido Tantoco, Sr., Bienvenido R. Tantoco, Jr., Glicería R. Tantoco, María Lourdes Tantoco-Pineda, Dominador Santiago, Ferdinand E. Marcos, and Imelda R. Marcos for the recovery of ill-gotten wealth consisting of funds and property acquired and accumulated in unlawful concert with one another, in breach of trust, and with grave abuse of power, resulting in their unjust enrichment during the presidency of Ferdinand Marcos, through the following acts, among others as stated in the complaint: 1) They acted as dummies for the Marcoses in acquiring ill-gotten wealth such as works of arts, jewelries, and real estate. Include Rustan's Investment, Inc; 2) Acquisition of franchise to operate Tourist Duty Free Shops ("TDFS") under dubious circumstances; 3) Manipulated draft acceptances in excess allowed by the Central Bank.

The Republic filed its Formal Offer of Evidence in 16 March 2007.

The Sandiganbayan in its Decision promulgated on 25 September 2019 dismissed the Complaint for insufficiency of evidence. Republic's Motion for Reconsideration filed on 17 October 2019 was denied for lack of Merit. On 14 January 2020, the Republic filed its Petition for Review on Certiorari under Rule 45 before the Supreme Court.

**4. RP vs. Jose L. Africa et. al.
Civil Case No. 0009**

**Consolidated
in this case:**

0043

0045

0051

0130

0135

On 22 July 1987, the Republic filed a complaint for Reconveyance, Reversion, Accounting, Restitution and Damages against Jose L. Africa, Manuel H. Nieto, Ferdinand E. Marcos, Imelda R. Marcos, Ferdinand R. Marcos, Jr., Roberto S.

Benedicto, Juan Ponce Enrile and Potenciano Ilusorio for recovery ill-gotten assets, such as the following properties, among others, shares of stocks in Easter Telecommunications Philippines, Inc. (ETPI), Philippine Overseas Telecommunications Corporations (POTC), Philippine Communications Satellite Corporation (PHILCOMSAT), Domestic Satellite (DOMSAT), Oceanic Wireless Network, Inc. (OWNI), and other funds and properties of defendants Africa and Nieto, Jr. enumerated in Annex A of the complaint.

Republic filed its Formal Offer of Evidence on 15 December 1999.

The Sandiganbayan in a Decision promulgated on 04 December 2019, among other pronouncements in the said Decision, declared that the shares of Africa and Nieto in ETPI, Polygon Investors and Managers, Inc., Aerocom Investors and Managers are ill-gotten wealth of defendant Ferdinand Marcos; hence, should be reverted/reconveyed to the Republic of the Philippines. Notwithstanding such pronouncement, the court dismissed the case against defendants Juan Ponce Enrile, Imelda Marcos and Ferdinand Marcos, Jr. for failure of the Republic to establish preponderance of evidence against them.

The Republic filed its Motion for Reconsideration dated 20 December 2019.

5. RP vs. Vicente Chuidian, et al Civil Case No. 0027

On 30 July 1987, the Republic filed a complaint for Reconveyance, Reversion, Accounting and Damages against Vicente Chuidian, Cesar Virata, Ferdinand E. Marcos, Imelda R. Marcos, Jose Fernandez Jr., Antonio M. Garcia, Roberto V. Ongpin, etc. The complaint alleges that defendant Chuidian, capitalizing on his close relationship with the Marcoses, acted as dummy, nominee to Dynetics and Interlek Semi-Conductors Assembly; Tool and Die Masters Asia; Test International (USA) and TDM Sta. Clara Co. for purposes of concealing and preventing discovery of assets illegally obtained and with active collaboration and participation of defendants Bondoc, Virata, Ongpin, Laya, Lazaro, Ancheta, Mapa and Macalincag, through false pretenses, Philguarantee granted loan to Asian Reliability Company Incorporated (ARCI), a corporation held and controlled by Chuidian.

The case before the Sandiganbayan was stalled due to the order of the Supreme Court to elevate the records before it, due to interlocutory issues pertaining to a Letter of Credit (L/C No. SFD-005-85) sequestered by the PCGG, and issued a corresponding freeze order against Philippine National Bank as regards the proceeds of the said L/C. The matter reached the Supreme Court (docketed as G.R. No. 180264) via a Petition for Certiorari and Prohibition under Rule 65 filed by the PNB dated 6 November 2007. In a Resolution promulgated on 25 September 2019, the Supreme Court granted the Petition, which, in effect declared that PNB cannot be ordered to deposit the proceeds of the L/C in escrow with the Sandiganbayan.

With this development, it is hoped that the case records may soon be remanded soon to the Sandiganbayan to finally proceed with the main case.

**6. RP vs. Eduardo Cojuangco, Jr. et. al.
Civil Case No. 0033-F**

On 31 July 1987, the Republic filed an action Reconveyance, Reversion, Accounting and Damages, for the acquisition of SMC shares registered under the name of Eduardo Cojuangco, Jr., et al. and the Coconut Industry Investment Fund (CIIF) companies with use cocolevy funds.

On 10 December 2014, an Entry of Judgment was issued by the Supreme Court in COCOFED vs. Republic, et al. (GR Nos. 177857-58 and 178193), where the Court En Banc held that the CIIF companies and the CIIF block of SMC shares “shall belong to the government, which shall be used only for the benefit of the coconut farmers and for the development of the coconut industry.”

In a Resolution dated 7 August 2018 the Supreme Court ordered that a Writ of Partial Execution be issued to implement the SC Decision in GR Nos. 177857-58 and 178193. The Court said that in accordance with Section 4 of E.O. No. 180, s. 2015, the PCGG, the BTr, the GCG, the OSG, the government representatives to the boards of sequestered or surrendered corporations, and any government agency having any coconut levy asset in their administration, authority, custody or control are directed to immediately cede, transfer, convey and/or reconvey title to the Republic the shares of stock in the six (6) CIIF Companies and the fourteen (14) CIIF Holding Companies, as well as deposit money and funds constituting the coconut levy or accruing from the coconut levy assets in the Special Account in the General Fund for Coco Levies with the BTr with respect to the 753,848,312 converted SMC Series 1 Preferred Shares, including all dividends, declared, paid or issued after 17 September 2009, proceeds from the redemption on 5 October 2012, and all income interests, or profits derived from these assets, to be used only for the benefit of all coconut farmers and for the development of the coconut industry. In a Resolution dated 03 December 2018, the Sandiganbayan denied the Motions for Reconsideration of COCOLIFE, UCPB and the CIIF Oil Mills group and the 14 Holding Companies.

UCPB, the CIIF Oil Mills group and the 14 Holding Companies, and COCOLIFE filed their respective Petitions dated 4 January 2019 (Rule 65), 11 January 2019 (Rule 45) and 15 February 2019 (Rule 65), questioning the 7 August 2018 Sandiganbayan Resolution.

**7. RP vs. Roberto Benedicto, et al
Civil Case No. 0034**

On 31 July 1987, the Republic filed a complaint for Reconveyance, Reversion, Accounting, Restitution and Damages against Roberto S. Benedicto, Ferdinand E. Marcos, Imelda R. Marcos, and many others. In particular, Benedicto held various important positions in government and in major corporations including PNB. Thus, the complaint sought to recover ill-gotten assets, which Benedicto acquired when he took undue advantage of his relationship, influence, and connection, acting by himself and/or in unlawful concert with the Marcoses, and with active collaboration, knowledge and willing participation of the rest of the defendants, wherein they used devices, schemes and stratagems to unjustly enrich themselves at the expense of the Republic.

During the pendency of the case, the Republic and Benedicto entered into a Compromise Agreement dated 3 November 1990. Insofar as the remaining defendants not covered by the Compromise, trial ensued, and the, Republic filed its Formal Offer of Evidence on 03 August 2014.

The Sandiganbayan in its 05 August 2019 Decision dismissed the case against the remaining defendants for failure of the plaintiff to prove by preponderance of evidence any of the causes of action against them.

Republic filed its Motion for Reconsideration [to the 5 August 2019 Decision] dated 27 August 2019, which was denied due course by the Sandiganbayan in its 13 September 2019 Resolution for failure to set the Motion for Hearing. However, upon MR of the Republic [to the 13 September 2019 Resolution], the Sandiganbayan granted said MR, reversed and set aside its 13 September 2019 Resolution, and Republic's MR [to the 5 August 2019 Decision] was given due course.

Defendants are filing their respective comments/opposition to the Republic's MR [to the 05 August 2019 Decision].

8. Republic of the Philippines vs. Heirs of Ferdinand Marcos and Imelda Marcos Civil Case No. 0141

On 17 December 1991, the Republic filed its Petition for Forfeiture against the Heirs of Ferdinand Marcos and Imelda Marcos, to recover their innumerable assets, among which are secret Swiss deposits, Arelma Funds, valuable jewelry and paintings. By the filing of respective Motions for Partial Summary Judgments, the Republic was able to recover the following: 1) The Swiss Deposits of the 5 Marcos Foundations (2003); 2) Arelma Funds (2012); and 3) Malacañang Jewelry (2017).

On 16 December 2019 the Sandiganbayan promulgated its Partial Summary Judgment declaring the Marcos' Collection of Paintings as ill-gotten and ordered them forfeited in favor of the Republic. ON 7 January 2020, PCGG was served a copy of Imelda Marcos and Irene Marcos-Araneta's Motion for Reconsideration, which Ferdinand R. Marcos, Jr. adopted.

9. District Attorney of New York County (DANY) vs. Republic of the Philippines, Jose Duran, on his behalf and as representative of a class of judgment creditors of the estate of Ferdinand E. Marcos, Imelda Marcos, and Ferdinand R. Marcos, Vilma Bautista, Ester Navalksana, Leonor Hernandez, Aida Hernandez, Imelda Marcos, Jorge Y. Ramos, the Metropolitan Museum of Manila Foundation, Inc., Golden Budha Corporation, and the Estate of Roger Roxas

Civil Action No. 14-cv-890-KPF

"The DANY Interpleader Action/DANY Case"

Upon receiving news of the District Attorney of New York's (DANY) seizure of properties from Imelda Marcos' former secretary, Vilma H. Bautista, Mr. Robert A. Swift, Lead Counsel for the Human Rights Victims (HRV) class, in seeking to enforce the \$2 Billion Hawaii Court Judgement in favor of the HRVs, filed turn-over proceedings before the NY State Supreme Court so that the DANY will turn over the

seized properties. Among the seized properties were the three (3) impressionist paintings subject of litigation in Civil Case 0141 and the proceeds of the Vilma Bautista's sale of the Monet Water-Lily Pond Painting. Asserting sovereign immunity, the Republic did not enter its appearance in the said turn-over proceedings. Upon Motion by the DANY, the NY State Supreme Court stayed the proceedings.

Filed by the DANY on 11 February 2014, this time impleading the Republic, the DANY Interpleader Case was first handled by Atty. Kenneth C. Murphy of Simon Partners LLP for the Republic. On 13 May 2014, with authority from former PCGG Chairman Andres Bautista and Commissioner Ma. Ngina Chan-Gonzaga, the Republic filed its Answer to the Interpleader Complaint, exercising a limited waiver of sovereign immunity over the assets seized from the possession of Vilma H. Bautista.

Given the marching orders of the OSG in the 7 September 2016 Memorandum addressed to President Rodrigo R. Duterte to Executive Secretary Salvador C. Medialdea, PCGG with its then newly-constituted members abided strictly by the OSG Memorandum. PCGG hired new foreign counsel, Mr. Salvador E. Tuy, Jr. to represent the Republic in the DANY Case and instructed the latter to file a Motion to Dismiss for the Republic to walk away from the proceedings, essentially asserting the withdrawal of the limited waiver of sovereign immunity for being invalid. Nevertheless, the SDNY Court denied the Motion to Dismiss due to the Republic's prior participation in the case.

Hence, trial dates and a mandatory settlement conference were set by the Court. Following the settlement conference, counsels for the parties came out with a draft Stipulation and Order. The said draft on the settlement of the DANY case was also submitted by PCGG to the OP, DOJ and OSG for review and approval.

In an 8 January 2019 Memorandum, the Office of the Executive Secretary declared that it interposes no objection to the PCGG entering into a settlement agreement over the Water-Lily Pond Painting and the DANY case provided that the PCGG secures the approval of the DOJ and OSG.

Atty. Tuy submitted the ES Memorandum to the SDNY Court and the same was considered as authority for Atty. Tuy to enter into settlement on behalf of the Republic. On 17 January 2019, the SDNY Court approved the Stipulation and Order signed by counsels of all parties. In the Stipulation and Order, US\$4 Million was allotted to the Republic.

Upon issuance of the 23 January 2019 OSG letter on the Settlement of the DANY Case, PCGG filed letters to the SDNY Court dated 30 January 2019 and 16 March 2019 objecting to the approval of the Stipulation and Order. On March 24, 2019, Commissioner Bulay and Atty. Supapo hand-delivered the letters and sought audience with the court.

After securing the approval of the US District Court of Hawaii, notwithstanding the Republic's objections, the Court proceeded with disbursement to the other parties who have filed claims over the amounts pertaining to them in the Stipulation and Order, over and above the Republic's objections.

Upon knowledge of the issuance of the Stipulation and Order, Atty. Murphy filed his claim for his Attorney's Charging Lien, which includes a claim for unpaid legal fees and expenses, and a contingency fee amounting to 7% of the US\$4 Million.

Asserting that his contract also includes a contingency fee amounting to 7% of the amount to be awarded to the Republic, and hence faced with a conflict of interest against his client, Atty. Tuy withdrew as counsel of the Republic. Anticipating this, the Republic through PCGG filed an application to appear Pro Se - a litigant for himself. In its Pro Se Application, the Republic stated its position against Atty. Murphy and Atty. Tuy's charging liens.

In addition, during the 9 May 2019 hearing, Commissioner Rey E. Bulay and Atty. Rebekah Supapo appearing before the SDNY Court placed on record the Republic's objection against the said attorneys' charging liens.

In an Order dated 10 June 2019 signed by Hon. Katherine Polk Failla, presiding judge of the SDNY Court, Atty. Tuy's motion to withdraw as counsel was granted and the Republic was given 90 days to retain new counsel and to submit a status letter on or before 08 September 2019.

Beating the court's deadline to retain new counsel and submit a status letter, PCGG sent letters to the Office of the President and the Office of the Solicitor General seeking the latter's approval and acquiescence, respectively, for the hiring of new counsel for the Republic.

Arvin G. Amatorio, Esq. filed Entry of Appearance dated 01 August 2019 as Republic's counsel pro bono. The Republic's status letter was filed on 7 August 2019.

On 07 November 2019, PCGG sought the OSG and DOJ's guidance on the final decision for the Republic. Pressed for time, there is a strong need to decide on the Republic's next course of action. At this point, the Republic has the following options: withdraw the US\$ 4 Million or file a Motion to Vacate the Joint Stipulation and Order. The filing of the Motion to Vacate the Joint Stipulation and Order expires on 17 January 2020, or one (1) year after the approval of the court. OSG replied that they stand by their opinion in their previous letters, that the Republic should assert sovereign immunity.

Considering the 16 December 2019 Partial Summary Judgment of the Sandiganbayan forfeiting in favor of the Republic the paintings subject of the DANY Case, PCGG instructed Atty. Amatorio to file the Motion to Vacate.

Atty. Amatorio's letter requesting leave of court to file a Motion to Vacate was granted by the Court in its Order dated 13 January 2020. In said Order, the court required the Republic to file a letter brief not exceeding 10 pages by 13 February 2020.

10. In re: Enforcement of Philippine Forfeiture Judgment Against all Assets of Arelma, S.A., formerly held at Merrill Lynch, Pierce, Fenner & Smith, Incorporated, Including But Not Limited To, Account Number 165-07312, and All Interest, Income or Benefits Accruing or Traceable Thereto,

United States District Court for the Southern District of New York (Formerly: United States District Court For the District of Columbia)

Misc. No. 19-412-LAK-GWG (Formerly: Misc. No. 1:16-mc-01339-RJL)

"The Arelma Enforcement Proceedings"

On June 27, 2016, the United States filed an Application to Register and Enforce a Foreign Forfeiture Judgment Pursuant to 28 U.S.C. § 2467 to register and enforce the judgment against all assets in the name of Arelma S.A. issued by the Sandiganbayan in Civil Case No. 0141, Republic v. Heirs of Marcos, et al. as affirmed on appeal by the Supreme Court on April 25, 2012, and March 12, 2014.

Pursuant to the Treaty between the Government of the United States of America and the Republic of the Philippines on Mutual Legal Assistance in Criminal Matters (US-Philippines MLAT), the RP formally requested the assistance of the United States to enforce this forfeiture judgment against Arelma, and all its assets and properties. The Assistant Attorney General for the Criminal Division of the U.S. Department of Justice certified that the request for enforcement of the Philippine judgment was in the interest of justice.

On August 2016, the Duran class (HRVs), represented by Robert Swift moved to intervene in the proceedings, stating that their claim to the Arelma assets is based on the two federal court judgments entered against the Estate of Ferdinand E. Marcos. Roxas also filed intervention

The Philippine National Bank, as escrow agent of the Republic, and in order to protect the latter's interest, entered its appearance in the case.

In 2018, Duran filed a Motion to Change Venue, praying that the case be transferred to the Southern District Court of New York.

After the meeting with the US DOJ and lawyers from Mayer Brown LLP on March 26, 2019, Commissioner Bulay and Atty. Supapo have sought out percipient and expert witnesses to be presented on trial.

After almost (2) years, the judge did not act on the case. So much so, that on June 2019 Robert Swift filed a Petition for Mandamus praying that the US Court of Appeals direct the DC Federal Court to act on the case. The US DOJ responded thereto.

Thus, on July 15, 2019, Judge Leon issued an order where he granted Duran's Motion to Intervene and Motion to Change Venue to the SDNY. But denied Roxas' intervention without prejudice to the SDNY deciding on the matter.

On July 18, 2019, Commissioner Bulay and Atty. Supapo held a teleconference meeting with Mayer Brown LLP lawyers to discuss Judge Leon's Order. On July 19, 2019, an inter-agency meeting among representatives from the DOJ, State Counsels, OSG, US DOJ and PCGG was held to discuss the recent development in the case, and how to move forward.

The case has been raffled to a judge in the SDNY Federal District Court and docket number has been updated to Misc. No. 19-412-LAK-GWG. The case is set for oral arguments on the pending motions of the parties on 14 January 2020, and to address the queries of court, including the Motion to Strike PNB's Answer filed by Swift, questioning among others PNB's participation in the case.

Currently, the US DOJ is coordinating with the Philippine DOJ to address Jose Duran's Second Request for Production of Documents, served upon the US DOJ by the Duran Class, represented by Mr. Swift.

**Total Number of Pending PCGG Cases
As of 31 December 2019**

<p>I. Banner Cases or Mandate Cases</p> <p>Recovery of ill-gotten wealth cases filed against President Ferdinand E. Marcos, his immediate family, relatives, subordinates and close associates (pursuant to E.O. No. 1, s. 1986, Sec. 2 (a))</p>	<p>24</p>
<p>II. Special Mandate Cases</p> <p>Cases filed against cronies, other and persons as the President may assign to the Commission from time to time (pursuant to E.O. No. 1, s. 1986, Sec. 2 (a) and (b))</p>	<p>11</p>
<p>III. Behest Loans Cases</p> <p>Cases filed pursuant to the results of the investigation of the Presidential Ad-Hoc Fact-finding Committee on Behest Loans, created by President Fidel V. Ramos through the issuance of Administrative Order No. 19, s. 1992</p>	<p>22</p>
<p>IV. Cases filed against the PCGG/ Republic</p> <p>Cases filed against PCGG in the performance of its powers and functions, i.e., TRO, lifting of sequestration, etc.</p>	<p>28</p>
<p>V. Cases pending in foreign jurisdictions</p> <p>Pending cases/incidents for recovery of ill-gotten wealth filed in the United States of America and Switzerland</p>	<p>3</p>
<p>TOTAL</p>	<p>88</p>

Estimated Valuation of Assets under Litigation

Nineteen (18) Civil Cases Pending with the SandiganBayan

As of 31 December 2019

No.	Defendants	Civil Case	Shares of Stocks	Real Properties	TOTAL
1	Marcos, et al	002	931,158,240.00	1,186,068,267.00	2,117,226,507.00
2	Genito, et al	004	1,586.70	640,175,670.00	640,177,256.70
3	Tan, Lucio et al	005	13,973,491,680.00	-	13,973,491,680.00
4	Cruz, Jr. et al	006	-	153,648,000.00	153,648,000.00
5	Gimenez, et al	007	263,143,361.99	51,546,864.00	314,690,225.99
6	Tantoco, et al	008	426,694,794.78	3,684,882,900.00	4,111,577,694.78
7	Africa, Nieto et al	009	2,947,832,955.00	2,598,169,000.00	5,546,001,955.00
8	A Romualdez et al	010	626,637,791.00	1,700,909,350.00	2,327,547,141.00
9	Silverio, et al	011	-	1,250,000,000.00	1,250,000,000.00
10	Enriquez, et al	014	17,531,851.00	2,040,697,750.00	2,058,229,601.00
11	Cuenca, et al	016	293,389,884.71	-	293,389,884.71
12	Ver, et al	017	6,477,832.00	1,312,751,800.00	1,319,229,632.00
13	Ar Romualdez, et al	019	-	1,483,559,230.00	1,483,559,230.00
14	Sabido. et al	024	-	344,601,706.00	344,601,706.00
15	Argana, et al	026	-	1,233,972,421.90	1,233,972,421.90
16	Cojuangco, et al	033	15,591,761,605.40	9,310,133,232.00	24,901,894,837.40
17	B. Romualdez, et al	035	894,673,678.50	2,096,050,000.00	2,990,723,678.50
18	Remulla	062	360,881.00	2,023,670,780.00	2,024,031,661.00
	Total		₱ 35,973,156,142.08	₱ 31,110,836,971.00	₱ 67,083,993,113.00

Please see **Annex "D"** for Status Of Pending PCGG Recovery And Other Related Civil Cases as of December, 2018; **Annex "E"** for PCGG Criminal Cases; **Annex "F"** for the Status of Pending Behest Loans Cases; **Annex "G"** for the List of Cases Filed Against PCGG; and **Annex "H"** for the Status of IRC Group Cases.

ASSET MANAGEMENT DEPARTMENT

Accomplishment Report

ADMINISTRATION AND MANAGEMENT

1. Collected net income of P4,051,468.00 from the operation of Tacloban sequestered properties under PCGG administration.
2. Collected proceeds from matured Agrarian Reform Bonds for Investment Unlimited Inc. (IUI) amounting to P2,290,138.56
3. Collected proceeds from matured Agrarian Reform Bonds for Universal Equity, Inc. (UEI) amounting to P916,582.28
4. Collected P 1,743,941.71 from the rental payments of 6 units in Galleria de Magallanes Condominium Complex. Magallanes, Makati City.
5. Conducted regular inspection on 6 units in Galeria de Magllanes Condominium Complex, Magallanes, Makati City.
6. Prepared renewal of Lease Contracts for 2 units in Galeria de Magallanes Condominium Complex for P562,839.90 inclusive of 5% increase.
7. Coordinated with the Bgy. Mabolo, Naga City Officials for a dialog with Informal Settlers in BBC Naga City Property for the intent of the Commission to clear the property in view of its privatization that resulted to signing of Agreement between the Representatives of Informal Settlers and the PCGG witnessed by the Bgy. Chairperson of Mabolo that the Informal Settlers recognizes the ownership of the Republic by the PCGG and shall voluntarily vacate the property.
8. Managed and administered for conservation and preservation of fully taken-over sequestered properties:
 - a. Tacloban Properties, and
 - b. Galeria de Magallanes Condominium Units
9. Conducted ocular inspection and assessment of damages at the Sto. Nino Shrine and Heritage Museum and People's Center and Library from earthquake (occurred sometime in April) in Tacloban City in coordination with the Local Government of Tacloban City.
10. Prepared memoranda regarding the non-renewal and termination of lease contract of Mr. Sham Pajlah Chugani and letter-request of Mr. Gilbert Pelayo for not increasing his rental and the repair of condominium unit.
11. Prepared Terms of Reference for the repair and rehabilitation of 2 units in Galeria de Magallanes Condominium Complex.

12. Prepared Terms of Reference for the appraisal of RP-C610 Gate Learjet 55A SN 338.

MONITORING AND PRESERVATION

1. Caused the registration/annotation of the Writ of Execution dated 19 February 2018 (implementing the 14 December 2015 Decision of the Sandiganbayan in Civil Case No. 0030, RP vs. Alfonso Lim, et al.) in the certificates of title covering real properties in the name of Alfonso Lim and/or Taggat Industries, Inc.
2. Undertook ocular inspection and investigation on the properties of Lianga Bay Logging Co., Inc. (LBLCI) located in Surigao del Sur in connection with the Sandiganbayan Resolution promulgated on 3 January 2019 in Civil Case No. 0024, RP vs. Peter Sabido, et al.
3. Conducted physical inventory of all paintings and/or artworks located within the PCGG/IRC premises and Sto. Nino Shrine & Heritage Museum.
4. Conducted ocular inspection and bench on RP-C 755 Beechcraft Super King Air and prepared Flight Clearance for the aircraft.
5. Undertook inventory of the Legaspi Towers Condominium furniture and fixtures stored at IRC Annex Building.
6. Secured updated copies of the certificates of title with the Land Registration Authority (LRA) re: properties registered in the name of the coco levy corporations.
7. Secured exemption from the Real Properties Taxes of Alejo Ganut properties located in Caloocan City.
8. Transferred TDs in the name of Republic of the Philippines of recovered assets from Alejo Ganut in Caloocan City.
9. Transferred TCTs in the name of the Republic of the Philippines of recovered assets from Alejo Ganut in Caloocan City.
10. Assisted the Commission on Audit- Technical Services Office (COA-TSO) and the external appraisers in the ocular inspection and research on Ganut properties in Caloocan City that are subject for Privatization.
11. Conducted ocular inspection on the IRC properties located in Silang, Cavite and Bgy. Tolentino, Tagaytay City.
12. Conducted ocular inspection on Alfonso Lim properties in Angono, Rizal.
13. Conducted ocular inspection on Alfredo Romualdez in Olot Island , Tacloban City, Javier, Leyte and Mahaplag, Leyte.

14. Secured TCTs and TDs of Alfredo Romualdez's properties in Olot Island, Tacloban City, Javier, Leyte and Mahaplag, Leyte.
15. Collated and secured tax declaration, tap map with Tagaytay LGU, obtained TCT from Tagaytay City RD;
16. Obtained Certification from Provincial Agrarian Reform Office (PARO) in the Provinces of Cavite and Laguna not covered by CARP in relation to the properties of Independent Realty Corporation (IRC).
17. Obtained Tax Declaration, tax map and related documents for the properties of IRC reconveyed to the PCGG.
18. Wrote the LGUs on the real property tax assessments concerning real properties under litigation.
19. Assisted in asset profiling of the 68 corporations where IRC has investments in shares of stock.

DISPOSAL/PRIVATIZATION

1. Recommended approval of the Commission and the Privatization Council (PrC) of the Privatization Plan for 2019.
2. Requested re-appraisal of Puerto Galera, Mindoro, Oriental property.
3. Prepared Privatization Plans for 2020-2022 of Disposable Properties with approximate total value of P18.9B.
4. Published disposable properties for 2019 as approved by PrC.
5. Conducted Marketing and Sales Activities for 16 real properties with approximate value P59M for 2019.
6. Assisted the Privatizations Division in Marketing to reach the potential buyers of the PCGG Properties.
7. Posted Notices of Sale for disposable properties in different government offices bulletin boards.
8. Undertake ocular inspection and marketing of properties located in Calapan City and Puerto Galera in Provinces of Oriental Mindoro.
9. Coordinated with PCGG-SBAC in the conduct of public bidding on 16 properties approved by Privatization Council for disposal.
10. Prepared documents and plans for the privatization of disposable jewelries and shares of stocks.
11. Revised Joint Memorandum Order for the creation of Joint Selection Committee for the appraisal and sale of Marcos Jewelry Collections.
12. Prepared documents/communications and attended PCGG- BOC meetings re: Sale of jewelry collections.

13. Prepared documents, materials, logistics for the presentation of international auctioneers held in the PCGG Conference Room, participated by Bonhams, Christie's, Sotheby's Jewellers and Astoca Phils.
14. Coordinated with Manila Polo Club for the settlement of outstanding account and transfer of certificate of membership to the Republic and sale of the membership.
15. Coordinated with IBC 13 for the turn-over of its assets and properties.
16. Conducted negotiated sale for the disposal of Naga Property and Makati Sports, Club, Inc. share.
17. Recommend approval/confirmation of Commission en banc and Privatization Council – disposal o.f Naga Property and Makati Sports Club, Inc. share thru negotiated sale.
18. Coordinated with the Legal Department regarding issues on the disposal of recovered assets.
19. Attended Privatization Council's meetings

RESEARCH, DOCUMENTATION, AND OTHER ACTIVITIES/ACCOMPLISHMENTS

1. Responded to the query of Tolosa Development Corporation regarding Tacloban property.
2. Attended a meeting with the informal settlers occupying the Angono properties of Alfonso Lim.
3. Attended to the urgent request/query of the President's Personnel Group Secretariat, Presidential Management Staff (PPGS-PMS) regarding the current composition of the Board of Directors of the United Coconut Planters Life Assurance Corporation (COCOLIFE) and UCPB General Insurance Company, Inc. (UCPB Gen).
4. Prepared documents on RP-C610 Gates Learjet 55A, S.N. 338
5. Researched on the status of 6 PCGG Civil Cases as regards to Tri Island Holdings's landholdings located in Cebu City.
6. Researched for corporate profiling of Tri Island Holdings Inc.
7. Undertook study on the corporate landholdings of defendant Gregorio Araneta III in Asialand Development Corporation with relevance in PCGG Civil Case No. 0002.
8. Provided Judicial Affidavits in Argana Case Civil Case No. 0026.
9. Conducted researched on Argana properties.
10. Assisted the IRC personnel to locate their properties and conduct research in relation to the present status of the said properties.

11. Conducted research and secure document in Land Bank of the Philippines – Los Banos in relation to the collection and proceeds from CARP.
12. Secured and obtained documents from Library and Legal Department.
13. Provided Technical Assistance to IRC Management relative to its assets.
14. Coordinated with Tourism Infrastructure and Economic Zone Authority (TIEZA) relative to sequestered properties for tourism utilization and management.
15. Scanned all AMD updated TCTs, Tax Declarations, and SEC documents for digitization project.
16. Updated the database of real properties under sequestration and/or litigation.
17. Maintained Local Area Network (LAN) of every computer within AMD.
18. Participated in PMT meetings
19. Active participation in QMS audit/meetings.

RESEARCH AND DEVELOPMENT DEPARTMENT Accomplishment Report

A. RESEARCH AND INVESTIGATION

1. Conducted a comprehensive accounting, profiling, financial analysis and investigation of all IRC unlisted shares of stocks issued by the following Corporations:
 3. Asiatic Integrated Corporation
 4. Construction and Dev't. of the Phils.
 5. Earthcore Resources Corporation
 6. Electronic Telephone Systems Industries, Inc.
 7. Intercontinental Diversified Corporation
 8. Marcopper Mining Corporation
 9. Oesco International, Inc.
 10. Palicpican Sports and Beach Club, Inc.
 11. Philippine Integrated Meat Corporation
 12. Phil. Asia Food Industries Corporation

13. Philippine Asphalt Technology Corporation.
14. Philippine Overseas Telecommunications Corporation
15. Razon International Stevedoring Corporation
16. Resort Hotels Corporation
17. Sta. Ines Plywood Corporation

2. Submitted a Report on the Status of Companies surrendered by Jose Yao Campos and other Related Matters.

- | | |
|---------------------------------------|-----------------------------------|
| 1. Centrum Wealth Group, Inc. | 11. Multi-Assets Corporation |
| 2. Century Wealth Group, Inc. | 12. Oesco Timber, Inc. |
| 3. Country Land Corporation | 13. Novo Properties, Inc. |
| 4. Earthcore Holdings Corporation | 14. Prime Holdings Inc. |
| 5. Gainful Holdings Corporation | 15. Renown Group Corporation |
| 6. Hubbard Agri-Ventures, Inc. | 16. Solid Strand Properties Corp. |
| 7. Growth Equity, Inc. | 17. Trans Oriental Holdings Corp. |
| 8. In-House Management Services, Inc. | 18. Tri-Islands Holdings, Inc. |
| 9. Land Value, Inc. | 19. Universal Comtrade, Inc. |
| 10. Master Assets Corporation | 20. Universal Silk Corporation |

3. Conducted an investigation into the status of the Equities of the 32 corporations and 5 foreign corporations surrendered by Jose Y. Campos.

1. A. Soriano Corporation
2. Atlas Consolidated Mining and Dev't. Corp.
3. Baquio Gold Mining Company
4. Bancom Estate/Port Centre Dev't/ Corp.
5. Benquet Corporation
6. CDCP Mining
7. HM Investment & Management Corp.
8. Interport Resources Corporation
9. Investments Unlimited, Inc.
10. Lepanto Consolidated Mining Company
11. Marinduque Mining Company
12. Mariveles Shipping Company
13. Meralco 10% Preferred shares
14. Oriental International Corp.
15. Oriental Petroleum & Mineral Corp.

16. Pagdanan Timber Product Trading
17. Philex Mining Corp.
18. Philippine Eagle Mines, Inc.
19. Phil. Oil & Energy, Inc.
20. Phil. Overseas Oil Drilling Co.
21. Philippine Village Hotel
22. Philippine Telephone Corp.
23. Pioneer Natural Resources
24. PLDT
25. R&R Agri. And Dev't. Corp.
26. R&R Realty Corporation
27. R &R Sports Promotions
28. Roman Super Cinema
29. Seafront Petroleum & Mineral Corp.
30. Silahis International Hotel
31. Silhouette Trading
32. Universal Comtrade

Foreign Corporations

1. Hongkong Corporations- Independent Foreign Holdings, Limited
Foreign Securities Company, Limited
2. Panama Corporations - Premium Holdings Corporation
Tropical Resources Corporation
3. Netherland Antillies Corporations- Unique Investment, N.V.
Goodland Invstment, N.V.
4. Submitted a Report on Greenfield Development Corporation.
5. Submitted a Report on the ownership structure of the following corporations:
 1. Greenfield Development Corporation(Greenfield)
 2. Dynavision Development Corporation
 3. Dolmar Real Estate Corporation
 4. Dao Investment & Management Corporation
 5. Jaycem Investment Corporation
6. Submitted a report on Independent Realty Corporation-Gaviola property.

7. Conducted an accounting of all cash dividends declared and paid by 19 issuing corporations on their shares of stocks whether Common or Preferred shares, from the date of issuance thereof, including the amount outstanding and unclaimed cash dividends duly registered in the names of 30 individuals and entities.

Issuing Company

1. Oriental Petroleum & Minerals Corp.
2. Philex Petroleum and Minerals Corp.
3. Philippine Long Distance Telephone, Inc.
4. A. Soriano Corporation
5. Atlas Consolidated Mining and Development Corporation
6. Benquet Corporation
7. International Container Terminal Services, Inc.
8. Lepanto Consolidated Mining Company
9. Philex Mining Corporation
10. Philcomsat Holdings Corporation
11. Philippine National Construction Corporation
12. The Philodrill Corporation
13. Vulcan Industrial and Mining Corporation
14. Manila Bulletin publishing Corporation
15. Seafront Resources Corporation
16. Semirara Mining Corporation
17. First Philippine Holdings Corporation
18. Manila Electric Company
19. Meralco Securities Corporation

Individuals and Entities

1. Jose Y. Campos
2. Vincent Recto
3. Gervacio T. Gaviola
4. Rodolfo R. Dimaano
5. Francisco G. De Guzman
6. Renato E. Lirio

7. Independent Realty Corp.
 8. Mid-Pasig Land and Development Corp.
 9. Fairmont Real Estate Corp.
 10. Anchor Estate Corp.
 11. Piedras Petroleum Corp.
 12. Eligia G. Fernando
 13. Cesar C. Zalamea
 14. Potenciano Illusorio
 15. Enrique Razon
 16. Morgan, Olmstead, Kennedy & Gardner Inc.
 17. Sutro and Company, Inc.
 18. First Orient and Investment Corporation
 19. Enrique Razon, Inc.
 20. Metroport Services, Inc.
 21. Ricardo Silverio
 22. Yvonne S. Yuchengco
 23. Rodolfo Cuenca
 24. Fernando Matalino
 25. Herminio Disini
 26. Rodolfo Jacob
 27. Philippine Overseas Telecommunications Corp.
 28. Philippine Communications Satellite Corporation
 29. Three-Man Board of Trustees
 30. Meralco Foundation, Inc.
8. Submitted a list of unclaimed cash dividends of IRC and PCGG on its PLDT Shares.
 9. Conducted an Ocular inspection on Eton Properties in Sta. Rosa, Laguna.
 10. Conducted an investigation and ocular inspection of IRC property covered by TCT No. T-15103, containing an area of more or less 133,746 sq.m, or 13.374 hectares of Land located at Barangay Malitlit, Sta. Rosa, Laguna.
 11. Submission of a partial and progress reports on the status of the IRC Landholdings located in Carmona, Cavite under the following TCTs.

TCT No. Area in SQ. Meters

T-31993	64,366
T-31994	50,000
T-31995	50,000
T-66514	62,686

12. Review and Evaluation of the additional coco levy assets investigated and identified, including the assessment of documents of ownership of the properties so far gathered, proposed appraisal of coco levy assets identified, and identification of non-cash assets for privatization.

13. Verification from the National Archives of the Philippines for a Certified true copy of Deed of Absolute Sale executed on December 20, 1976 between spouses Ramon U. Cojuangco and Imelda O. Cojuangco and C & O Investment and Realty Corporation over a parcel of land located in Baguio City containing an area of 2,974 sq. m. covered by TCT No. T-3034.

14. Verification from Atty. Ethel Regalado of the Register of Deeds, Mandaluyong City for a Certified True Copies of TCT No. 46478 located at Wack-Wack, Mandaluyong City containing an area of 1,417 sq. meter.

15. Verification from the Office of the City Assessor of Makati City for a copies of the derivatives Tax Declaration of registered Novo properties located in Makati City.

16. Verification from Ms. Cecilia L. Gabayan, City Assesor of Sta. Rosa a copy Certified True Copy of the parcel of Land with Lot No. 2181-B under TCT No T(5750), T-3570, A-12,674 sq.m. located at Sta. Rosa Estate Subdivision, Laguna.

17. Sent letter to Atty. Renato D. Bermejo of the Land Registration Authority (LRA) requesting for information from their LRA database on the status of the real properties and Landholdings (whether active and cancelled) registered under the following corporations.
 1. Dao Investment & Management Corporation
 2. Dynavision Development Investment Corporation
 3. Jaycem Investment Corporation
 4. Dolmar Real Estate Development Corporation

5. Rainbow Real Estate Development Corporation
6. Greenfield Development Corporation
7. Centrum Wealth Group, Inc.
8. Century Wealth Group, Inc.
9. Country Land Corp.
10. Fairmont Real Estate, Inc.
11. Earthcore Holdings Corporation
12. Gainful Holdings Corporation
13. Hubbard Agri-Ventures, Inc.
14. Hyper-Growth Equity, Inc.
15. In-house Management Services, Inc.
16. Land Value, Inc.
17. Master Assets Corporation
18. Multi-Assets Corporation
19. Oesco Timber, Inc.
20. Novo Properties, Inc.
21. Prime Holdings Corporation
22. Renown Group Corporation
23. Solid Strand Properties Corporation
24. Trans Oriental Holdings Corporation
25. Tri-Islands Holdings, Inc.
26. Universal Comtrade, Inc.
27. Universal Silk Corporation

19. Verification with LRA requesting List of Transfer Certificate of Titles of the following real properties and landholdings registered under the following Corporations:

1. Legaspi Oil, Co. Inc.
2. Granexport Manufacturing Corp.
3. Iligan Coconut Industries Inc.
4. San Pablo Manufacturing Corp.
5. Cagayan de Oro Oil Mills Inc.
6. Legaspi Oil, Co. Inc.
7. Granexport Manufacturing Corp.
8. Iligan Coconut Industries Inc.
9. San Pablo Manufacturing Corp.

10. Cagayan de Oro Oil Mills Inc.
11. Southern Luzon Coconut Oil Mills Inc.
12. Southern Luzon Coconut Oil Mills Inc.

20. Verification with Mr. Nestor I. Misalucha from the Office of Information & Communications Technology Division (ICTD)-LRA, for List of properties consisting 20 pages, extracted from the LRA computerized Registries of Deeds of Database, registered in the names of the following corporations of which the Republic has ownership rights:

1. Asiatic Integrated Corporation
2. Construction and Development Corporation of the Phils.
3. OESCO International, Inc.
4. Marcopper Mining Corporation
5. Philippine Integrated Meat Corporation
6. Philippine Overseas Telecommunication Corporation
7. Resort Hotel Corp.
8. Basey Wood Industries Inc.

21. Verification with the Municipal Assessor of Carmona, Cavite for certified copies of Tax Declaration and Property identification Maps of real properties located in Carmona, Cavite under the TCT's registered in the name of the Independent Realty Corporation(IRC).

22. Turn-over to AMD Profiles of 56 missing paintings.

23. Conducted an Inventory of PCGG-IRC Artworks.

24. Submitted a memorandum to the Commission proposing the privatization and disposal of the PCGG SMC shares.

25. Reviewed and Finalized the Report re: Mission Order No. RSM/JAA-2019-004-Liangga Bay Logging Co. Inc.

26. Submission of comments and recommendation on the CIIF-OMG request for Monetary Board Opinion under Section 123 of R.A. 7653.

27. Submission of comments on the consolidated enrolled bill SB. No. 1233/ HB No. 5745 entitled” An Act Creating the Coconut Farmers and Industry Trust Fund, Providing For Its Management and Utilization, And For Other Purposes
28. Consolidation of the First Semester Accomplishment Report of PCGG for Fiscal Year 2019.
29. Submission of Monthly Disbursement Program for the 1st and 2nd Semester, FY 2019.
30. Submission of Annual Plan of Action for Fiscal Year 2019.
31. Submission of PCGG’s Annual Accomplishment Report for 2018.
32. Attendance and participation in Marcos Jewelry Collection, Appraiser’s Inventory Guidelines and Procedures Refinement and Updates on San Miquel Corporation(SMC) Shares.
33. Attendance and participation during meetings of the Performance Management Team (PMT) on
 - a. PBB 2019 Requirements and Compliance Status
 - b. PBB 2019 System of Ranking Guidelines
 - c. Ranking of Delivery Units based on SPMS.
 - d. Performance Management Team
 - e. Reorientation on SPMS
 - f. Other relevant matters.
34. Attendance and participation in the Budget Hearing on the proposed Budget of the DOJ and attached agencies.
35. Attendance and participation in PCGG’s Quality Management System ISO Certification.
36. Submitted Updated Job Description of Casual and Contractual employees.

37. Submission of the Revised Policy and Procedures Manual of the Research Department.
38. Submission of Work and Financial Plan for Fiscal Year 2019.
39. Joint PCGG-IRC Ad-Hoc Committee Briefing Paper: IRC-PCGG's Unclaimed and Outstanding Cash Dividends on PLDT Preferred Shares
40. Socialized Housing Site for PCGG and IRC Employees
41. Joint PCGG IRC Ad Hoc Committee Report on the Status of Companies and Equities Surrendered by Jose Yao Campos and other Related Matters
42. Letter to GCG Atty. Samuel G.Dagpin, Jr. re: SMC Shares
43. Letter from PCGG to GCG recommending a Direct Sale of the SMC Shares to Government Institution in Connection with Their Request for the Privatization of the PCGG SMC Common Class A and Common Class B Shares (PCGG SMC Shares) Totaling 27,636,339 Shares of Stocks.
44. Sent letter-reply to Rosalia V. De Leon Bureau of the Treasury re: (23) certificates stocks of San Miguel Corporation covering a total of Twenty-Seven Million Six Hundred Thirty-Six Thousand Three Hundred Thirty-Nine (27,636,339) shares currently registered in the name of PCGG In-Trust-For CARP.
45. DRVD Notes on the Legal Basis Why the Marcoses and their Business Associates, Agents Nominees, Assignees, Transferees, and Anyone Acting on their Behalf Should be Prohibited To Participate in the Public Auction of the Marcoses Jewelry Collection.
46. Position Paper o House Bill No. 10, 854,1417, 2434,2522,1242, and 0255 Proposing the Creation of Coconut Farmers and Industry Development Trust Fund.
47. Legal Basis of PCGG to TO SELL and Dispose Recovered Assets.
48. PCGG Position Paper On House Bill No. 5507 " An Act Instituting The Second Phase Of Agrarian Reform In The Country Thereby Completing The Coverage

Of Agricultural Land Under The Agrarian Reform Program, Providing State Subsidy In The Acquisition And Distribution Of Agrcultural Lands To Agrarian Reform Beneficiaries And Creating The Mechanisms For Its Implementation And Other Purposes” (Committee Hearing on Dec. 10 2019)

FREEDOM OF INFORMATION PROGRAM

Pursuant to Executive Order No. 2 entitled “Operationalizing in the Executive Branch of the People’s Constitutional Right to Information and the State Policies to Full Disclosure and Transparency in the Public Service and Providing Guidelines Therefor”, signed on July 23, 2016 by President Rodrigo Roa Duterte, PCGG continued the implementation of the FOI program through its Freedom of Information Team, equipped with sufficient institutional knowledge of historical evidences, references, and documented facts and figures defining the nature, scope and extent of the recovery efforts of the Commission under Executive Order Nos. 1 & 2, series of 1986.

Without losing sight of its sensitive quasi-judicial role of being the only government agency tasked to recover the ill-gotten wealth of the Marcoses and their business associates, PCGG acted, decided and responded to the people’s constitutional right to information on matters of public concern. It continued to be transparent, consultative and participative in order to ensure the quality of information obtained

by the requesting public is legitimate, timely, truthful, honest, direct, relevant and useful to their immediate concerns and needs.

PCGG's FOI Team sustained these achievements through continuous process improvement implemented in 2019. It has streamlined the FOI process by reducing the number of steps necessary to complete the service that resulted to the reduction of turnaround time and completion of the transaction within 15 days.

Received and immediately responded to requests for information under FOI:

1. Request of Mr. Gino Roldan of a complete list of companies/institutions sequestered by PCGG and list of companies placed under the direct control of PCGG.
2. Letter-Reply to Mr. Joaquin M. Abalajon of Coalition of Landowners of the Philippines.
3. Letter-Reply to Ms. Neth C. Lim on her request for assistance.
4. Letter-Reply to the Request for Information re: UCPB Shares of Stocks.
5. Request of list of companies/institutions sequestered by PCGG and has links to CIIF, and List of companies placed under the control of PCGG.
6. Request for PCGG Certification attesting FTI as a government property and not a property of former President Ferdinand Marcos.
7. Request for Release of money re: Claim from Sugar Restitution Fund.
8. Request of HRM Edwin S. Labasan of Saranay, Isabela
9. Submitted to PCOO the following reports:
 1. PCGG FOI 4th Quarter Summary Reports and Registry for FY 2018
 2. PCGG FOI Consolidated Inventory , Summary Reports and Registry for FY 2017 to FY 2018.
 3. PCGG FOI 1st , 2nd and 3rd Quarter Inventory Reports for 2019.

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TRACKING OF DEFENDANTS and WITNESSES

Maintained continuous linkages with other government agencies such as the Bureau of Immigration and Deportation (BID), National Bureau of Investigation (NBI), Department of Foreign Affairs (DFA), Philippine Statistics Authority (PSA), Land Registration Agency (LRA), Registers of Deeds, Assessors' Offices, Securities and Exchange Commission (SEC), local government units and other possible sources of information.

Requested various government agencies for information and documents such as last known addresses/present addresses, records check, and certified copies of birth/death certificates of individuals involved in ill-gotten wealth cases.

Likewise, we also requested General Information Sheets, Articles of Incorporation, and Financial Statements of corporations under investigation by the Commission.

1. Verification of the current addresses of the following defendants in civil cases for recovery of ill-gotten wealth:
 1. Vicente Paterno
 2. Agnes Sison-Romualdez
 3. Peter Paul Marasigan

2. Secured from the Security and Exchange Commission (SEC) for certified copies of Article of Incorporation(AI) General Information Sheet(GIS) and the latest Financial Statements (FS) of following:
 1. Storton Investments Co., Inc.
 2. Halston Investments, Inc.
 3. Opulent Land Owners
 4. Sun-mate Commercial Corporation
 5. Profounds Holdings, Inc.
 6. Accord Marketing and Sale Corporation
 7. Eton City

D. LIBRARY AND RECORDS DIVISION:

A. Servicing of Document Requests:

- Retrieval & photocopying of various documents per request from different departments of the Commission;
 - Received & catered 95 requests for various documents

- Retrieval & request for Certified copies of documents from Executive Offices, Asset Management Department, Legal Department & Independent Realty Corp. (IRC);

- Request for Certified copies of documents from Office of the Solicitor General thru the Legal Department for evidentiary exhibits to cases pending at Sandiganbayan:
 - Civil Case No. 0027 – RP vs. Maximo Argana, et al;
 - Civil Case No. 0010 – RP vs. Alfredo Romualdez

- Civil Case No. 0158 – RP vs. BASECO
- Civil Case No. 0034 – RP vs. Roberto Benedicto, et al

B. Sandiganbayan appearances for:

- Civil Case No. 0034 – Rp vs. Roberto S. Benedicto
- Civil Case No. 0010 – RP vs. Alfredo Romualdez
- Civil Case No. 0158 – RP vs. BASECO

C. Encoding of scanned Library Files:

- Encoding of Malacañang/FM diaries & various files of the Library = **48,169 pp**

D. Assist/ attend to different undertakings of the Commission:

- Inventory of Stock Certificates conducted by Asset Management Department;
- Inventory of paintings located within the PCGG conducted by IRC;
- Inventory of TCT's conducted by Asset Management Dept.

GOALS / TARGET:

1. Scanning & encoding of various records/documents for Digitization & Automation project of the Commission;
2. Consolidation of computerized documents (Inmagic & Alchemy) into one application for the Digitization & Automation project;
3. Migration of encoded files to Globodocs system.

E. MANAGEMENT INFORMATION SYSTEM DIVISION:

TYPE	PROJECT	ACTIVITY
AD-HOC	Library & Records Management System	<ul style="list-style-type: none"> • Implemented Document Management System in Library containing consolidated records from the former Inmagic and Foxpro systems including functionality to computerize document/folder borrowing and returns
	Human Resource Information System	<ul style="list-style-type: none"> • HR personnel together with the service provider completed data entry work for individual 201 file information. • Discussed and agreed with service provider

		<p>all requested customizations. Provider to segregate between fixes and enhancements and provide costing for them</p> <ul style="list-style-type: none"> • HR to finalize policies regarding implementation of full flexi that will impact certain functions in HRIS (OB, overtime, undertime, etc.)
	Email Domain Migration	<ul style="list-style-type: none"> • Completed migration of email into DICT domain. • Received and distributed new email accounts to users • Requested deletion e-mail accounts of resigned/retired employees and additional accounts for new hires
	Digitization and Automation	<ul style="list-style-type: none"> • Finalized initial report to the Commission including proposed timelines and costing involved for additional personnel. For sign-off. • Departments (Legal and AMD) and other offices (Property, Library) already started scanning previously identified documents
	Profile of all art works	<ul style="list-style-type: none"> • Created different reports for printing list of artworks (sold, missing, in Sto. Nino shrine, etc.) • Database for update using latest inventory report in Tacloban properties (as of October, 2019)
	Information System Strategic Plan (ISSP)	<ul style="list-style-type: none"> • Completed PCGG's Information Systems Strategic Plan (ISSP) for 2021 – 2023. DICT initial review done. Addressing review points.
	Consolidated Internet Connection	<ul style="list-style-type: none"> • Two failed biddings for upgraded internet service. • Initiated process of negotiated contract
TYPE	PROJECT	ACTIVITY
	DICT Fiber Optic Cabling	<ul style="list-style-type: none"> • Followed up with DICT on the installation of fiber-optic cable to PCGG premises. Per last update, DICT already awarded contract to cabling service provider. PCGG in waiting list.
RECURRING	Network administration	<ul style="list-style-type: none"> • Perform network administration activities for the Commission including troubleshooting and coordinating network-related issues.
	IT Support	<ul style="list-style-type: none"> • Attended to 23 requests for assistance on IT-related issues (computer, printer, software) • Completed 3 requests related to internet connectivity • Completed 9 PCGG ID-related requests, 4 certificate printing requests, 5 design/printing requests
	PCGG Website	<ul style="list-style-type: none"> • Completed 13 requests for website uploads

	Maintenance	<p>due to various reportorial requirements and update website content.</p> <ul style="list-style-type: none"> • Perform website administrator functions for the period
	IT Equipment Procurement Review	<ul style="list-style-type: none"> • Provided and procured specifications for the following procured IT equipment/software: <ul style="list-style-type: none"> • 8 desktops • 2 printers • 8 monitors • Network connectivity equipment (load balancer, managed switch, cable raceway) • Server rack • Reviewed IT equipment requests compared to plans in approved ISSP for the period
OTHERS	Performance Management Team	<ul style="list-style-type: none"> • Prepare and send out meeting notices for all PMT TWG members • Record, prepare and distribute minutes of meetings conducted during the period
	Strategic Planning	<ul style="list-style-type: none"> • Completed Mid-Year Assessment last July, 2019 and Year-End Assessment last November, 2019 Including preparation of materials, notices and other logistics • Completed Strategic Planning for 2020
	Quality Management System	<ul style="list-style-type: none"> • Prepared notices and logistics for QMS meetings for the period (6 meetings) • Participated in the Surveillance Audit for ISO 9001:2015 re-certification last Oct. 2019
	Gender and Development	<ul style="list-style-type: none"> • Created database for Sex Disaggregated Data (SDD) • Completed conduct of SDD survey
TYPE	PROJECT	ACTIVITY
	Meeting set-up and support	<ul style="list-style-type: none"> • Completed 4 requests for assistance to setup laptop and projector during meetings and workshops

CHALLENGES/CONSTRAINTS	ACTION PLAN
Delay in use of faster internet service	<ul style="list-style-type: none"> • Continued follow-up with DICT on installation of fiber connection. • Negotiate contract with existing provider for upgraded service.
Delayed implementation of some plans contained in ISSP 2018-2020 due to no capital outlay released in 2019.	<ul style="list-style-type: none"> • Evaluate 2019 plans if it can still be implemented in 2020 • Expedite approval of ISSP 2021 - 2023 to ensure that capital outlay will be allocated
Lack of IT personnel to do programming/coding work	<ul style="list-style-type: none"> • Explore possibility of outsourcing projects subject to availability of capital outlay

	<ul style="list-style-type: none"> • Explore possible upskilling of current IT personnel
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**PCGG GENDER AND DEVELOPMENT
ACCOMPLISHMENT
FY 2019**

Programs, Activities, Projects (PAPs)		Date
1	Office Order Issued related to GAD/MOVE	
	<ul style="list-style-type: none"> • Office Order Nos. 103 [RSM-01-07-2019] Promoting the Use of Gender-Sensitive Language and Images in all documents, communications and issuances 	January 07, 2019
	<ul style="list-style-type: none"> • Office Order Nos. 122 [RSM-05-07-2019] Reconstitution of the PCGG Committee on Decorum & Investigation for Sexual Harassment Cases 	May 07, 2019
	<ul style="list-style-type: none"> • Office Order Nos. 124 [RSM-06-03-2019] Reconstitution of Gender and Development Technical Working Group (GAD-TWG) Composition 	June 03, 2019
	<ul style="list-style-type: none"> • Office Order Nos. 122-A [RSM-07-31-2019] Amendment to Office Order No. 122 [RSM-05-07-2019] on the Reconstitution of the PCGG Committee on Decorum & Investigation for Sexual Harassment Cases 	July 31, 2019

2	National Women's Month Celebration	
	• 2019 International Women's Day Celebration (Opening Ceremony)	March 08, 2019
	• Health and Wellness: Fit for Change (Back to Back) Zumba 2019	March 12, 15, 19, 22 & 29, 2019
	• Health and Wellness: Fit for Change (Back to Back) Self-Defense: Muay Thai	March 13, 21 & 27, 2019
	• Friday Treats for PCGG Wo-Men - Pink Fair by Mary Kay - Economic Empowerment with Security Bank - Longrich: Magnetic Energy Sanitary Napkin - Economic Empowerment with Sunlife Financial - Awareness Lecture/Seminar on Modified Pag-IBIG Fund II Savings Program - Economic Empowerment with Prulife UK - Essential Oil Class 101	March 08 & 15, 2019 March 08 & 15, 2019 March 15, 2019 March 22, 2019 March 22, 2019 March 15 & 29, 2019 March 29, 2019
	• Film Showing: Bagahe	March 26, 2019
	• Closing Ceremony of Women's Month	March 29, 2019
3	MOVE Orientation and Strategic Planning Workshop	April, 25, 26 & 27, 2019
4	Gender Sensitivity Orientation Workshop for New Employees	July 11, 2019
5	MOVE Seminar-Workshop: "Addressing Gender-Based Violence Through Men's Involvement"	August 16, 2019
6	Gender-Responsive Monitoring and Evaluation Training Workshop	September 03, 04 & 05, 2019
7	Seminar/Training on Sexual Harassment with Civil Service Commission (c/o HRDD)	October 28, 2019
8	2019 18-Day VAW Campaign Kick-Off	
	• Kick-Off: The Unspoken Words	November 25, 2019
	• Film Showing - Cine Tuesday: Nuwebe	November 26, 2019
	• Film Showing - Cine Tuesday: Verdict	December 03, 2019
	• MOVE Election & Closing Ceremony of 18-Day VAW Campaign	December 11, 2019
9	Usapang SOGIE Equality: A Deepening Session on Sexual Orientation, Gender Identity & Gender Expression	December 16, 2019
10	Anti-Sexual Harassment IEC material drafted	December 26, 2019
11	PCGG Handbook drafted	December 26, 2019

PCGG COMMITTEE ON SENIOR CITIZENS AND DIFFERENTLY ABLED PERSONS ACCOMPLISHMENT FY 2019

The PCGG Senior Citizens and Differently-Abled Personnel Committee accomplished the following Projects and Activities for the year 2019:

1. Celebrated the “Cultural Arts Day “ at the National Museums of the Philippines(NMP) on March 22, 2019. It was a guided tour to deepened the appreciation of the local artist artworks and Philippine Cultural Arts Heritage .Twenty Eight members of the group attended the event.
2. Conducted 3 day Seminar on Financial Management and Livelihood Opportunities on August 28, 29 and 30, 2019 at the Philippine Judicial Academy (Philja) Training Center in Tagaytay City. The Resource Speakers coming from Sun Life Philippines and Department of Trade and Industry (DTI)

headed by Ms. Peachy Conching Marasigan and Ms. Ma. Victoria A. Magkalas respectively. Attended by 28 members.

3. Celebrated the of Elderly Filipino Week-“Seniors Day Out” held at the Manila Ocean Park on October 4, 2019. The activity widen the perspective of the participants on the vital roles of creatures in balancing healthy ecology and was attended by 28 members.
4. Conducted Seminar on Basic First Aid, Fire Protection and Prevention; Nutritional and Dietary Awareness held on December 4-5, 2019 respectively at the PCGG, Salonga room, IRC Bldg. Edsa, Mandaluyong City. Resource speakers from the office of Mandaluyong City Fire Marshal and Veterans Memorial Medical Center were invited to share their professional knowledge and expertise to more than 50 employees who attended the seminar.

OTHER PROGRAMS/SEMINARS/ACTIVITIES

Date	Seminars/Trainings	No. of Participants
May 14-17, 2019	Paralegal Training	2
May 24, 2019	CSC HR Convention	3
June 18-19, 2019	Philgeps System modernization project	3
June 19-21, 2019	Appraisal and disposal of government properties	3
August 28-31, 2019	PAGBA 3 rd Quarter Seminar	9
Sept. 2, 2019	CSC FUNRUN 2019	61
Sept. 10-13, 2019	Managing Government Records and Strategic Management	4
Sept. 16-18, 2019	Records Management Alert: Protect your records and yourself	11
Sept. 24-27, 2019	Frontline and customer service and Advance HRM Skills	2

Sept. 27, 2019	Forum on Defining New HR Paradigm in the 4 th Industrial Revolution	2
Oct. 23-25, 2019	Cash Management and its internal Control System	1
Oct. 23-26, 2019	Linking Financial Resilience and Good Governance /AGAP Annual Convention	3
Nov. 6-9, 2019	PAGBA 2019 4 TH quarter seminar	4
Nov. 13-16, 2019	2016 Revised Implementing Rules and Regulations of RA 9184	3
Dec. 2-4, 2019	Basic Accounting and Internal Control for Non-Accountants	2

STREAMLINING AND PROCESS IMPROVEMENT ON PCGG'S CRITICAL SERVICES

In addition to the Presidential Commission on Good Government's (PCGG) conformance to the Administrative Order (AO) No. 25 Inter-Agency Task Force on Harmonization of the National Government Performance Monitoring, Information and Reporting Systems (AO25 IATF) issuance of Memorandum Circular No. 2019-02 (Guidelines on the Grant of Performance-Based Bonus for FY 2019 under the Executive Order No. 80 s. 2012 and Executive Order No. 201 s. 2016 dated September 3, 2019, the Commission was also able to fulfill the requirements of the Republic Act No. 11032, otherwise known as the "Ease of Doing Business and Efficient Government Service Delivery Act of 2018."

The submission illustrated the Commission's services covering government-to-government (G2G); government-to-citizen (G2C); and, government-to-business (G2B) transactions.

Based on the submitted requirements to Anti-Red Tape Authority (ARTA) on December 6, 2019, the Commission was able to streamline the following external services:

Department	Services	Classification	Processing Time
Asset Management Department	1. Provision of document/s under the custody or possession of the AMD	Simple	2 days, 4 hours, 15 minutes
	2. Provision of document/information on the status of assets/properties	Complex	6 days, 4 hours, 15 minutes
	3. Provision of asset profile documents	Simple	2 days, 4 hours, 15 minutes
	4. Provision of listing of surrendered assets for privatization	Simple	2 days, 4 hours, 15 minutes
	5. Provision of support in the litigation of the cases	Complex	5 days, 4 hours, 15 minutes
Executive Offices	1. Conduct of PCGG on Tour Against Corruption	Highly Technical	18 days, 5 minutes
	2. Issuance of official statement to the media	Simple	2 days, 30 minutes
	3. Granting interview to the media	Simple	1 hour, 20 minutes
Finance and Administration Department	1. Payment of Accounts	Complex	6 days, 5 hours, 30 minutes
	2. Issuance of certificates	Simple	2 days, 20 minutes
	3. Issuance of documented certification for inactive employees	Simple	4 hours, 15 minutes
	4. Issuance of final clearance	Complex	5 days, 1 hour, 25 minutes
Research and Development Department	1. Issuance of certified true copies of documents	Simple	2 days, 1 hour, 20 minutes
	2. Research/Investigation	Simple	2 days, 4 hours 15 minutes
	3. Research/Investigation	Complex	6 days, 4 hours 15 minutes
	4. Research/Investigation	Highly Technical	13 days, 4 hours 15 minutes

Challenges and Constraints

Despite these efforts and initiatives, there remain issues that constrain and impinge upon the ability of the Commission to perform its functions:

Privatization. Apart from obtaining relief in court, the Commission is able to realize proceeds from the privatization of assets under its management. The Commission needs the support of the Privatization Council to pursue its privatization plan. At the same time, market forces (e.g. availability of interested bidders, real estate prices, timing, etc.) affect the prices that these properties can command.

Asset Management. Supervision and close monitoring of the surrendered and/or sequestered assets, with particular regard to the past administration's practice of patronage politics (in the appointment of directors to boards of sequestered/surrendered corporations).

Due Process Requirements. The slow pace of justice that hinders the resolution of cases. Due process requirements under the Constitution vis-à-vis incessant employment of delaying tactics being employed by the defendants. Strict application of the rules of procedures considering that the PCGG cases are *sui generis*.

Contentious Issues. Thorny issues, both legal and political abound, with regard to matters like Payanig sa Pasig, Philcomsat, and properties disposed by defendants despite their sequestration.

Wavering Political Capital And Support. As a special agency created for a specific purpose, the Commission has had to fall back on its “personalized” leadership. Whereas institutions ought to be divested of the personalities and characters of their leadership, the Commission has, for the most part, been identified based on the character, reputation, and integrity of its Chairman. In some ways, this “reputational” form of organizational control worked to its advantage, in instances when the Chairperson is of unimpeachable character and integrity (e.g. Sen. Pres. Jovito Salonga and the late Chairperson Haydee Yorac). In instances, however, when such virtues appear to be lacking, political capital and support for the Commission wanes and wavers together with the tides of politics.

Knowledge Management. The Commission has a wealth of institutional learning which, unfortunately, are deeply personalistic. Although the Commission is not short of competent personnel, there is a challenge to transmogrify “institutional memory” (reposed in these persons) into tangible and rigorous data.

Communicating Success. Among the most neglected aspects of “change management” and reform in the public sector is the agency’s public relations vis-a-vis its open and transparent disclosure of its processes, as well as its outputs. More than just having data, it is important to translate them into a form, and using a medium (e.g. web site) that is accessible and made available to the general public.

Abolition. The threat of PCGG abolition by both Houses of Congress.

Budget. Low budget given by Congress.

Lack of cooperation by other government agencies.

Locating witnesses and securing testimonies of witnesses.